

U.S. Department of Justice
Washington, DC 20530

OMB NO. 1124-0002; Expires February 28, 2014

Supplemental Statement

Pursuant to the Foreign Agents Registration Act of
1938, as amended

For Six Month Period Ending 12/30/2015

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Catalonia Delegation Usa, Inc.

6220

(c) Business Address(es) of Registrant

Catalonia Delegation Usa, Inc.
360 Lexington Ave. Suite 1801
New York, NY 10017

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☒

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

Formerly CRM-154

FORM NSD-2
Revised 03/11

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Xavier vila	109 North Brook Lane Bethesda, MD 20814	Spanish	Deputy head of the delegation	08/01/2015

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☒ No ☐

If yes, identify each such person and describe the service rendered.

Xavier Vilà, Please see attached ITEM 5a

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Government of Catalonia

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Please see attached ITEM 11

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please see attached ITEM 11

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
10/13/2015	Gov. of Catalonia	Wire to pay office expenses and salaries of the delegation.	125,286.53

125,286.53

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
	Please see attached ITEM 15(A) for details.		

198,987.65

Total

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(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Government of Catalonia

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☒ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

Government of Catalonia, Please see 14(a)

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☒ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☒ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

☒ Email

☒ Website URL(s): www.gencat.cat

☒ Social media websites URL(s): www.facebook.com/delgovusa?fref=ts https://twitter.com/delgovusa

☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

☒ English

☒ Other (specify) Catalan and Spanish

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐ N/A

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? N/A

Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

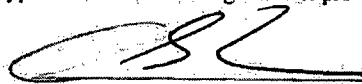
VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

12/17/2015



¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Item 5a					
Date	Catalonian representative	Title	Government official	Title	Purpose
08/05/2015	Xavier Vila	Deputy Head of Delegation	Mena Hanna	Legislative Assistant, Rep. Dave Trott	US-Catalonia relations
08/24/2015	Xavier Vila	Deputy Head of Delegation	Scott Shiller	Deputy Chief of Staff, Legislative Director and Foreign Policy Rep. Zeldin	US-Catalonia relations
08/24/2015	Xavier Vila	Deputy Head of Delegation	Scott Cullinane	Professional Staff Member Subcommittee on Europe, Eurasia, and Emerging Threats	US-Catalonia relations
08/26/2015	Xavier Vila	Deputy Head of Delegation	Matthew Groves	Legislative Counsel, Rep. Paul Cook	US-Catalonia relations
08/26/2015	Xavier Vila	Deputy Head of Delegation	Aliyah M. Dash	Foreign Policy LA, Rep. Lois Frankel	US-Catalonia relations
08/26/2015	Xavier Vila	Deputy Head of Delegation	Phil Bednarczyk	Democratic Staff Director - Subcommittee on Europe and Eurasia at US Congress	US-Catalonia relations
10/22/2015	Xavier Vila	Deputy Head of Delegation	Erin Adams	Legislative Assistant, Rep. Reid Ribble	US-Catalonia relations
10/22/2016	Xavier Vila	Deputy Head of Delegation	Judd Smith	Legislative Correspondent, Legislative Assistant, Rep. Tom Marino	US-Catalonia relations
10/22/2018	Xavier Vila	Deputy Head of Delegation	Mena Hanna	Legislative Assistant, Rep. Dave Trott	US-Catalonia relations
10/22/2019	Xavier Vila	Deputy Head of Delegation	Chara McMichael	Chief of Staff, Rep. Randy Weber	US-Catalonia relations
10/22/2017	Xavier Vila	Deputy Head of Delegation	Phil Bednarczyk	Democratic Staff Director - Subcommittee on Europe and Eurasia at US Congress	US-Catalonia relations

Item 11					
Date	Catalonian representative	Title	Government official	Title	Purpose
07/07/2015	Andrew Davis	Delegate	Walker Zorensky	Legislative Aide, Sen. Boxer	US-Catalonia relations
07/07/2015	Andrew Davis	Delegate	Brittany Beaulieu	Senate Foreign Relations Committee	US-Catalonia relations
07/08/2015	Andrew Davis	Delegate	Ben Kane	Foreign Policy Legislative Assistant Rep. Lowenthal	US-Catalonia relations
07/08/2015	Andrew Davis	Delegate	Phil Bednarczyk	Democratic Staff Director - Subcommittee on Europe and Eurasia at US Congress	US-Catalonia relations
07/10/2015	Andrew Davis	Delegate	Scott Cullinane	Professional Staff Member Subcommittee on Europe, Eurasia, and Emerging Threats	US-Catalonia relations
07/14/2015	Andrew Davis	Delegate	Reid Ribble	Congressman	US-Catalonia relations
07/15/2015	Andrew Davis	Delegate	Dana Rohrabacher	Congressman	US-Catalonia relations
07/16/2015	Andrew Davis	Delegate	Mary Elizabeth Madden	Spain desk officer, Bureau of European and Eurasian Affairs	US-Catalonia relations
07/17/2015	Andrew Davis	Delegate	Ryan Doherty	Defense Policy Fellow, Sen. Coons	US-Catalonia relations
07/17/2015	Andrew Davis	Delegate	Matthew R. Goulding	Legislative Assistant Rep. Darrell Issa	US-Catalonia relations
07/20/2015	Andrew Davis	Delegate	Gene Martorony	Chief of Staff Rep. Sires	US-Catalonia relations

Item 11					
Date	Catalonian representative	Title	Government official	Title	Purpose
07/20/2015	Andrew Davis	Delegate	Danny Meza	Deputy Chief of Staff and Senior Foreign Policy Advisor Rep. Castro	US-Catalonia relations
07/21/2015	Andrew Davis	Delegate	Randy Weber	Congressman	US-Catalonia relations
07/21/2015	Andrew Davis	Delegate	Chara McMichael	Chief of Staff Rep. Weber	US-Catalonia relations
07/23/2015	Andrew Davis	Delegate	Lorissa Bounds	Deputy Chief of Staff Rep. Matt Salmon	US-Catalonia relations
08/19/2015	Andrew Davis	Delegate	Miriam L. Awad	Spain desk officer, Bureau of European and Eurasian Affairs	US-Catalonia relations
08/24/2015	Andrew Davis	Delegate	Scott Shiller	Deputy Chief of Staff, Legislative Director and Foreign Policy Rep. Zeldin	US-Catalonia relations
08/26/2015	Andrew Davis	Delegate	Matthew Groves	Legislative Counsel, Rep. Paul Cook	US-Catalonia relations
08/26/2015	Andrew Davis	Delegate	Phil McGovern	Senior Foreign Policy Adviser, Sen. Markey	US-Catalonia relations
08/26/2015	Andrew Davis	Delegate	Aliyah M. Dash	Foreign Policy LA, Rep. Lois Frankel	US-Catalonia relations
09/02/2015	Andrew Davis	Delegate	Phil Bednarczyk	Democratic Staff Director - Subcommittee on Europe and Eurasia at US Congress	US-Catalonia relations
10/16/2015	Andrew Davis	Delegate	Alex Cisneros	Staff Assistant, Rep. Carlos Curbelo	US-Catalonia relations

Item 11					
Date	Catalonian representative	Title	Government official	Title	Purpose
10/19/2015	Andrew Davis	Delegate	Scott Cullinane	Professional Staff Member Subcommittee on Europe, Eurasia, and Emerging Threats	US-Catalonia relations
10/22/2015	Andrew Davis	Delegate	Erin Adams	Legislative Assistant, Rep. Reid Ribble	US-Catalonia relations
10/22/2015	Andrew Davis	Delegate	Judd Smith	Legislative Correspondent; Legislative Assistant, Rep. Tom Marino	US-Catalonia relations
10/22/2015	Andrew Davis	Delegate	Mena Hanna	Legislative Assistant, Rep. Dave Trott	US-Catalonia relations
10/22/2015	Andrew Davis	Delegate	Chara McMichael	Chief of Staff, Rep. Randy Weber	US-Catalonia relations
10/22/2015	Andrew Davis	Delegate	Phil Bednarczyk	Democratic Staff Director - Subcommittee on Europe and Eurasia at US Congress	US-Catalonia relations
10/23/2015	Andrew Davis	Delegate	Miriam L. Awad	Spain desk officer, Bureau of European and Eurasian Affairs	US-Catalonia relations
10/23/2015	Andrew Davis	Delegate	Mark Pettitt	Chief of Staff, Rep. Mo Brooks	US-Catalonia relations
11/05/2015	Andrew Davis	Delegate	John A Lambert	Legislative Correspondent, Sen. Ron Johnson	US-Catalonia relations
11/12/2015	Andrew Davis	Delegate	Christopher Moore	Manager for International Partnerships city of Boston	Massachusetts-Catalonia Relations

Item 11					
Date	Catalonian representative	Title	Government official	Title	Purpose
11/12/2015	Andrew Davis	Delegate	Brittany McDonough	Manager for Business development Massachusetts Office of International Trade & Investment	Massachusetts-Catalonia Relations
11/13/2015	Andrew Davis	Delegate	DJ Napolitano	Office of Senate President Stanley Rosenberg	Massachusetts-Catalonia Relations
10/19/2015	Andrew Davis	Delegate	Scott Cullinane	Professional Staff Member Subcommittee on Europe, Eurasia, and Emerging Threats	US-Catalonia relations
08/05/2015	Xavier Vila	Deputy Head of Delegation	Mena Hanna	Legislative Assistant, Rep. Dave Trott	US-Catalonia relations
08/24/2015	Xavier Vila	Deputy Head of Delegation	Scott Cullinane	Professional Staff Member Subcommittee on Europe, Eurasia, and Emerging Threats	US-Catalonia relations
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Item 15(A)

Total Expenses		
<u>Travel, Representation, Communication</u>		108,800.81
Entertainment expenses	26,570.44	
Meals expenses	8,264.56	
Telephone expenses	6,101.77	
Communications Consultants (preparation facebook, tweeter,...)	17,825.00	
Travel local (Washington, DC and New York)	13,734.95	
Travel other cities (Mexico, Boston, Barcelona).	36,304.09	
July Barcelona		
September Mexico		
November Boston		
Salaries		90,186.84
Total		198,987.65